

UNITED STATES DISTRICT COURT
for the
District of Massachusetts

United States of America)
v.)
GREGORY ABBOTT, MARCIA ABBOTT, GAMAL) Case No.
ABDELAZIZ, DIANE BLAKE, TODD BLAKE, JANE) MJ No. 19-6087-MPK
BUCKINGHAM, GORDON CAPLAN, I-HSIN CHEN)
(see below for additional names))

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of 2011 to the present in the county of Suffolk and elsewhere in the
District of Massachusetts, the defendant(s) violated:

| <i>Code Section</i> | <i>Offense Description</i> |
|---------------------|--|
| 18 USC 1349 | Conspiracy to commit mail fraud and honest services mail fraud |

Code Section

Offense Description

18 USC 1349 **Conspiracy to commit mail fraud and honest services mail fraud**

This criminal complaint is based on these facts:

See Affidavit of FBI SA Laura Smith, Amy and Gregory Colburn, Robert Flaxman, Mossimo Giannulli, Elizabeth and Manuel Henriquez, Douglas Hodge, Felicity Huffman, Agustin Huneeus Jr., Bruce and Davina Isackson, Michelle Janavs, Elisabeth Kimmel, Marjorie Klapper, Lori Loughlin, Toby MacFarlane, William McGlashan Jr., Marci Palatella, Peter Jan Sartorio, Stephen Semprevivo, Devin Sloane, John Wilson, Homayoun Zadeh, Robert Zangrillo.

Continued on the attached sheet.


Laura Scott
Complainant's signature

Laura Smith, FBI Special Agent

Printed name and title

Sworn to before me and signed in my presence.

Date: 03/11/2019

City and state: Boston, Massachusetts

